

**COAL FE RESOURCES LIMITED**

15 June 2011

Company Announcements Office  
Australian Stock Exchange  
PO Box H224, Australia Square  
Sydney NSW 2000

**COMPANY CHAIRMAN**

The Company wishes to advise our Chairman, Dato' Ramiah Anpalagan has sadly passed away on 13 June 2011. The Board offers its sincere condolences to his family and friends.

Dato Ramiah Anpalagan has made significant contributions to the development of the Company since the commencement of its business and he will be sorely missed.

The Board will appoint a new Chairman at a date to be announced later.

Yours faithfully

Jatin Cholera  
Company Secretary

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